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Arizona Corporation Commission

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IN THE MATTER OF THE FORMAL COMPLAINT AGAINST QWEST CORPORATION FILED BY GARY R. BAHR AND LARRY C. ROWLEY DOCKET NO. T-01051B-10-0052

QWEST CORPORATION'S MOTION TO DISMISS

Pursuant to 12(b)(6), Ariz. R. Civ. P., Respondent Qwest Corporation ("Qwest") requests that the Arizona Corporation Commission (the "Commission") dismiss the Complaint filed by Complainants Gary R. Bahr and Larry C. Rowley's (collectively "Complainants") because (i) the Complaint does not name Qwest as a party; (ii) Complainants fail to state a claim upon which relief can be granted; (iii) the Commission lacks jurisdiction over the Complaint; (iv) the Complaint is barred by the applicable statute of limitations; and (v) Complainants lack standing to bring their Complaint. For these reasons and as further set forth below, the Commission should dismiss the Complaint with prejudice.

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## **MEMORANDUM OF POINTS AND AUTHORITIES**

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## I. FACTUAL BACKGROUND.

On February 2, 2010, Complainants filed their Complaint against "Thim Water, Time Warner, Trico Electric [and] Quest Cable." Complaint p. 1. Qwest Corporation is *not* listed

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anywhere on the Complaint. Qwest received a copy of the Complaint from the Commission on February 18, 2010.

The Complaint generally alleges that "the utilities" trenched Silver Star Drive and negligently left the road in an unusable condition. Complaint p. 1. The Complaint further alleges that Complainants have known about the alleged damage for "three plus years." Complaint p. 1. The Complaint requests that Silver Star Drive be "return[ed] to the state is was in previous to the utilities' trenching." Complaint p. 1.

Notably, Silver Star Drive is a dedicated ingress / egress road, located in Pima County, Arizona. The road is not owned by the Complainants. Additionally, none of the Complainants are Qwest telephone customers. Notably, the Complaint lacks any allegation that Complaints receive utility service from Qwest.

#### II. <u>LEGAL ANALYSIS</u>.

A complaint should be dismissed pursuant to Rule 12(b)(6), Ariz.. R. Civ. P., if the plaintiff would not be entitled to relief on any interpretation of the facts alleged in the complaint. *Doe v. State*, 200 Ariz. 174, 175, 24 P.3d 1269, 1270 (2001); *Menendez v. Paddock Pool Const.* Co., 172 Ariz. 258, 261, 836 P.2d 968, 971 (App. 1991).

## A. The Complaint Does Not Name Owest.

Qwest Corporation is not named anywhere in the Complaint. The Complainants do not receive service from Qwest. Despite this fact, the Commission forwarded the Complaint to Qwest, presumably under the assumption that Complainants mistakenly listed "Quest Cable" and meant to name Qwest Corporation. Such an assumption is unfair given the lack of support in the Complaint establishing that Qwest is a proper party in this proceeding. In fact, it appears the only reason the Commission served Qwest with the Complaint is because its name is similar to "Quest Cable." However, there are numerous entities registered in Arizona with "Qwest," "Quest" and/or "Cable" in their names. Indeed, based on the face of the Complaint, there is simply no way to know if Complainants intended to name Qwest or whether the Commission

served the proper party.

Moreover, even if Complainants and/or the Commission determine that Qwest is a proper party, Complainants are required to amend their Complaint to properly name Qwest. Until then, Qwest should not be forced to expend its resources defending against an ill-researched Complaint to which it is not even a party.

#### B. Complainants Fail To State A Claim Against Quest.

Even assuming Qwest is interchangeable with "Quest Cable" for the purposes of the Complaint (which it is not), the Complaint fails to adequately state a claim against Qwest. In order to survive dismissal, a complaint must "give the opponent fair notice of the nature and basis of the claim and indicate generally the type of litigation involved." *Cullen v. Auto-Owners Ins. Co.*, 218 Ariz. 417, 419, 189 P.3d 344, 346 (2008); Rule 8(a)(2), Ariz. R. Civ. P. (stating a pleading must contain "[a] short plain statement of the claim showing that the pleader is entitled to relief"). Even under the liberal notice pleading rules, a plaintiff's obligation to provide the grounds for entitlement to relief requires more than simply reciting conclusory statements. *Dube v. Likins*, 216 Ariz. 406, 415, 167 P.3d 93, 102 (App. 2007) ("Even under liberal notice pleading rules, a plaintiff's obligation to provide the grounds of his entitlement to relief requires more than labels and conclusions.") (internal citations and punctuation omitted). Indeed, a plaintiff cannot survive dismissal by asserting that he "might later establish some set of undisclosed facts to support recovery." *Id.* (internal citations and punctuation omitted).

The Complaint does not meet the notice pleading standard. Complainants only generally allege that the "utility companies" negligently left Silver Star Drive in unusable condition after performing trench work. Complaints, however, fail to identify which of the four different utilities actually performed the trenching and thus caused Silver Star Drive to become allegedly unusable. In fact, Complainants do not even identify when the alleged trenching took place, and

<sup>&</sup>lt;sup>1</sup> The only allegation specifically identifying "Quest Cable" is the following: "Quest cable was washed out to the surface on Silver Star Drive and instead of repairing the damage to road and

thus, Qwest has no way to verify whether it partook in the actions alleged. Consequently, Qwest does not have fair notice of the nature or basis of Complainants' claims against it and cannot adequately defend against those claims.

Moreover, it is not even clear that Complainants intend to assert any claims against Qwest at all, as neither Qwest nor "Quest Cable" is listed as a "Responsible Party." In fact, in the section of the Complaint labeled "Nature of Relief Sought," Complainants assert that "the State has the responsibility to provide for the health and welfare of its citizens." Accordingly, the Complaint appears to demand that the State (not Qwest or the other utilities) repair Silver Star Drive.

#### C. Complainants' Claim Is Barred By The Statute Of Limitations.

Because Complainants' claim arises in negligence, it is barred by the statute of limitations. A party may raise the affirmative defense of statute of limitations as the basis for a motion to dismiss if the facts supporting the defense appear on the face of the complaint. *McCloud v. Ariz. Dep't of Pub. Safety*, 217 Ariz. 82, 85, 170 P.3d 691, 694 (App. 2007). Claims brought after the expiration of the applicable statute of limitations are barred conclusively. *Montano v. Browning*, 202 Ariz. 544, 546, 48 P.3d 494, 496 (App. 2002). The statute of limitations for a negligence claim is two years. *Kellogg v. Willy's Motors, Inc.*, 140 Ariz. 67, 70, 680 P.2d 203, 206 (App. 1984).

Here, based on the face of the Complaint, Complainants' claim accrued more than two years ago. Indeed, Complainants specifically state that they "have been trying in vain *for the last three plus years* to get someone to recognize the damage done to our road and property values." Complaint p. 2 (emphasis added). Because Complainants did not file their Complaint until over three years after their cause of action accrued, their claim is time-barred. Thus, the Commission should dismiss their Complaint.

trench, they cut the cable, and ran away from their responsibility." Complaint p. 2. As set forth above, this single allegation does not identify which utility "trenched" Silver Star Drive, and thus, cannot establish liability.

## D. <u>The Commission Does Not Have Jurisdiction Over Complainants'</u> Complaint.

Complainants seem to allege that the utilities acted negligently by trenching the Silver Star Drive. Claims involving theories of tort, however, fall outside the Commission's jurisdiction. Specifically, courts have stated that tort claims are "far a field of the Commission's area of expertise and statutory responsibility" and are instead "the type of traditional claims with which our trial courts of general jurisdiction are most familiar and capable of dealing." *Qwest Corp. v. Kelly*, 204 Ariz. 25, 32, 59 P.3d 789, 796 (App. 2003), citing *Campbell v. Mountain States Tel. & Tel. Co.*, 120 Ariz. 426, 431-32, 586 P.2d 987, 992-93 (App. 1978).

A.R.S. §40-246 governs complaints brought against public service corporations before the Commission. It provides, "Complaint may be made . . . setting forth any act . . . by a public service corporation in violation, or claimed to be in violation, of any provision of law or any order or rule of the commission[.]" The Complainants do not assert any violation of law, or violation of any order or rule of the Commission.

Additionally, Complainants do not own Silver Star Drive. Qwest has facilities in Silver Star Drive pursuant to a 1985 grant of an easement for ingress, egress and utilities made to the public by the landowner at that time. The matter of an interest in land and the rights and obligations that pertain thereto are either matters of real estate law or contract, both of which are matters solely within the jurisdiction of courts of general jurisdiction, and not within the jurisdiction of the Commission. U S WEST Communications, Inc. v. Arizona Corp. Comm'n, 185 Ariz. 277, 280, 915 P.2d 1232, 1235 (App. 1996); General Cable Corp. v. Citizens Utilities Co., 27 Ariz. App. 381, 386, 555 P.2d 350, 355 (App. 1976); Trico Electric Cooperative v. Ralston, 67 Ariz. 358, 365, 196 P.2d 470, 474 (1948). Accordingly, the Commission should dismiss the Complaint because it lacks subject matter jurisdiction.

### E. Complainants Do Not Have Standing.

Arizona courts have long required that persons seeking redress must first establish standing to bring their claims. *Bennett v. Brownlow*, 211 Ariz. 193, 195, 119 P.3d 460, 462

(2005).<sup>2</sup> Complainants cannot meet this burden. Specifically, Complainants seek to "return Silver Star Drive to the state it was in previous to the utilities['] trenching." Complaint p. 2. First, Complainants are not Qwest telephone customers and do not receive any Qwest services and lack standing to complain about Owest's provision of service. Second, the facilities that a utility places in public streets and on private property do not constitute the "utility service." Moreover, Complainants do not own Silver Star Drive; thus, they have no standing to ask the Commission to order Qwest (or the other utilities) to perform work on it. III. **CONCLUSION.** For the foregoing reasons, the Commission should dismiss the Complaint with prejudice. 10 DATED this 2nd day of March, 2010. **QWEST CORPORATION** 

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<sup>&</sup>lt;sup>2</sup> Arizona courts generally decline jurisdiction if there is no standing. Karbal v. Arizona Dept. of Revenue, 215 Ariz. 114, 116, 158 P.3d 243, 245 (App. 2007).

1	Original and 13 copies of the foregoing
2	were filed this 2nd day of March, 2010 with:
3	Docket Control
4	Arizona Corporation Commission 1200 West Washington Street
5	Phoenix, AZ 85007
6	COPY of the foregoing emailed
7	this 2nd day of March, 2010 to:
8	Lyn Farmer, Chief Administrative Law Judge
9	Hearing Division ARIZONA CORPORATION COMMISSION
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15	Utilities Division ARIZONA CORPORATION COMMISSION
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17	COPY of the foregoing emailed/mailed
18	this 2nd day March, 2010 to:
19	Gary Bahr
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